



## **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082  
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CIN : L27109TG1985PLC005303

### **NOTICE OF BOARD MEETING**

Date: 21.10.2016  
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Friday, the 28<sup>th</sup> of October, 2016 at 11:30 AM at the Registered Office of the company situated at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana 500082 to consider and approve the Un Audited Financial Results for the Year to date and Quarter ended 30<sup>th</sup> September, 2016 along with the other items of the Agenda.

Further to inform you that, the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 22<sup>nd</sup> October, 2016 to 31<sup>st</sup> October, 2016 (both day inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

For and on behalf of the Board of  
SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

N. RAJENDER PRASAD  
JT. MANAGING DIRECTOR